

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
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COUNTY BOARD AGENDA

11th Meeting, 165th Year of the Waukesha County Board of Supervisors

Tuesday, January 25, 2011 - 7:00 p.m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

SCHEDULED ITEM(S)

7:10 p.m.: Update on the Waukesha County Economic Development Corporation (WCEDC) Sustainability Initiative by Executive Director Bill Mitchell

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 165-O-079: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Village Of Summit By Conditionally Rezoning Certain Lands Located In Sections 21, 22, 27 And 28, T7N, R17E, Village Of Summit, Waukesha County, Wisconsin, From The C-1 Conservancy And EFD Existing Floodplain Development Overlay Districts To Various Upland Zoning Districts (SZT-1702)

Ordinance 165-O-080: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Village Of Summit By Conditionally Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 19 And The SW ¼ Of Section 20, T7N, R17E Village Of Summit, Waukesha County, Wisconsin, From The AD-10 Agricultural Density-10 District To The A-5 Mini-Farm District (SVZ-1707)

Ordinance 165-O-081: Amend The District Zoning Map Of The Town Of Waukesha Zoning Code By Rezoning Certain Lands Located In Section 12, T6N, R19E, Town Of Waukesha, Waukesha County, Wisconsin, From The R-3 Residential And C-1 Conservancy Districts To The I-1 Limited Industrial And C-1 Conservancy Districts (ZT-1708)

Ordinance 165-O-082: Amend The Text Of The Town Of Waukesha Zoning Code By Amending Section 13-2-9(I)(24) Pertaining To Salvage Yards Authorized As Conditional Uses And Amending Section 13-2-4(H)(1)D Pertaining To Site Plan And Plan Of Operation Review Requirements For The Percentage Of A Site Utilized For Storage Purposes Relative To Salvage Yards (ZT-1709)

Executive Committee

Ordinance 165-O-083: Repeal And Recreate Section 1-8(d) Of The Waukesha County Code Of Ordinances To Allow Corporation Counsel The Ability To Make Non-Substantive Changes To The County Code

Ordinance 165-O-084: Modify The Waukesha County UW Cooperative Extension Budget To Accept And Appropriate The Waukesha County Community Foundation Grant To Carryout The Waukesha County Fresh Produce Donation Project

Personnel Committee

Ordinance 165-O-085: Modify 2011 Corporation Counsel Child Support Division Budget To Appropriate Additional Federal Revenue For The Children First Program

ADJOURN MEETING

MOTION: To adjourn to Tuesday, February 22, 2011 at 7:00 p.m. or at the call of the County Board Chair.